

Embracing our Heritage, Advancing our Future

## **AGENDA WITH ACTIONS TAKEN**

FINANCE COMMITTEE MEETING
CITY HALL, COUNCIL CHAMBER
425 TENTH STREET
DOUGLAS, AZ 85607

## TUESDAY, NOVEMBER 29, 2022 5:30 PM

1. CALL TO ORDER/ROLL CALL 5:31p.m.

	Present	Absent
CHAIRPERSON, JOSE GRIJALVA	X	
MEMBER, ADAM BRAKE	X	
MEMBER, ALEX BONEO		X(UNEXCUSED)
MEMBER, ELISA WATSON	X	
MEMBER, PETE CORDOVA	X	
LIAISON, MICHAEL BALDENEGRO	X	
CITY TREASURER, LUIS PEDROZA	X	
FINANCE MANAGER, ALEX MARTINEZ	X	
CITY MANAGER, ANA URQUIJO	X	
ACCOUNT CLERK III, MARI DANIEL	X	

2. PERSONS WISHING TO ADDRESS THE COMMITTEE IN WRITING OR VERBALLY ON ANY ITEM NOT ON THE AGENDA

Not an action item - no action taken

3. INTRODUCE NEW FINANCE COMMITTEE MEMBER ELISA

Not an action item - no action taken

4 PRESENTATION/DISCUSSION OF END OF FISCAL YEAR 2021-2022 FINANCIAL UPDATE

Not an action item - no action taken

 PRESENTATION/DISCUSSION OF FIRST QUARTER FINANCIAL UPDATE OF FISCAL YEAR 2022-2023

Not an action item - no action taken



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## 6. ADJOURNMENT

Motion to ADJOURN at 6:49p.m

Posted at City Hall on Wednesday November 30, 2022 @ 5:00 p.m. by:

Mari Daniel, Account Clerk III

Members of the City of Douglas Finance Committee will attend either in person or by telephone.

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY OF DOUGLAS DOES NOT, BY REASON OF A DISABILITY, EXCLUDE FROM PARTICIPATION IN OR DENY BENEFITS OF SERVICES, PROGRAMS OR ACTIVITIES OR DISCRIMINATE AGAINST ANY QUALIFIED PERSON WITH A DISABILITY, INQUIRIES REGARDING COMPLIANCE WITH ADA PROVISION, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO MIGUEL GUTIERREZ WITHIN 72 HOURS AT TELEPHONE NO. (520) 417-7311, PHONE/TDD/TTY NO. (520) 364-1582, FAX (520) 417-7174, 425 TENTH STREET, DOUGLAS, ARIZONA 85607.